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Public Transportation Advisory Council Meeting Agenda

February 28th, 2017

9:00 am – 12:00 pm

ITD-HQ Room 209, 3311 W. State ST, Boise, Idaho

Kim McGourty- ITD-PT	Blake Rindlisbacher-ITD	Mike O’Bleness- D6 PTAC (Phone)	Jason Miller- MRTA (Phone)
Rachel Pallister- ITD-PT	Monica Crider- ITD	Marion Johnson- SPOT Bus (Phone)	Melva Heinrich- LINC (Phone)
Juanita Risch- ITD-PT	Alisa Anderson- D2 PTAC	Cliff Warren- SPOT Bus (Phone)	Amanda Eli- TRPTA (Phone)
Shauna Miller- ITD-PT	Maureen Gresham- D3 PTAC	Jenny Ford- RPT (Phone)	Jefferson Tsosie- TRPTA (Phone)
Sarah Beardsley- ITD-PT	Kathleen Lewis- D5 PTAC (Phone)	Kelly Higgs- VRT (Phone)	

- I. Call to Order (Chair) – 9:01 am

- II. Roll Call (Chair)

- III. Approval of Minutes (Chair) – Vote
 - Two typo changes from Member Anderson. Motion to approve, with noted revisions, from Member Anderson, second from Member Lewis

- IV. Old Business – None

- V. PT Update (PT Staff)
 - Kim McGourty gave update on one PTAC application received for open position in Districts 1 and 3, no applications received yet for District 5
 - No intercity applications submitted as of February 28th
 - RTAP All Hazards Training to be held at ITD on April 4th, put on by NTI
 - Research topics are being explored by PT staff for phase two of RTAP Program; Will provide options at April PTAC meeting
 - State Management Plan approved by FTA
 - Efforts to fill PT Manager position are underway
 - PTAC legislative update: Meeting with ITD Governmental Affairs to discuss IWG



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proposal options. PT intern working with ACHD Commuteride staff on Commuter Plan research and proposal.

- Statewide Public Transportation Plan consultants are compiling information to share at next PTAC meeting and will facilitate discussion at that time.
- Proposed dates for April meeting (12th and 13th)

VI. PTAC Priorities

- Chair Gresham reminded PTAC members of the three goals: One-Time funding projects, statewide planning, refined evaluation process

VII. Quarterly Funding Report Cards (Kim McGourty)

- Remaining funding from 2015 funding agreements, with the exception of the capital projects extended into 2016 agreements, will be swept and eligible funds will be reallocated through the current and future one-time call for projects. VIP money is not available for reallocation due to policies governing ITD/State funded spending authority. Portion of the 5317 New Freedom money will be returned to FTA.
- City of Twin Falls' plan will be sent to Statewide Plan consultants for incorporation.
- None of the 2015 projects with unspent funding are being duplicated in the current one-time awards.

VIII. One Time Funding Update (Rachel Pallister) – Concurrence

- Member Anderson expressed concern with the gray area in the 5310 circular for eligible projects. Recommend a list of clearer allowable projects for next one-time application cycle as well as notating which State Management Plan the ITD-PT office is operating under.
- Member Gresham recommended looking at opportunities to go above and beyond FTA circular for funding projects when circumstances allow.
- Member Anderson expressed appreciation for the future 5311 one-time application opportunity.
- Member Anderson recommended EOA work with LHTAC on their one-time project
- Motion to concur on proposed 5339 and 5310/VIP projects from Member O'Bleness, second from Member Lewis.

IX. New Business and Future Business

- Next meeting will include discussion of the Intercity applications, Statewide Plan with PTAC input, RTAP research topics, PTAC applications, funding evaluation process, and legislative idea updates. Possible presentation from United Way . Possible overview from ITD's Budget Office on how funding moves through FTA and ITD.
- Member O'Bleness requested an overview of funding utilized by other western



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states, in particular issues and solutions for local match.

- Chair Gresham requested a review of the PTAC policies.
- Member Anderson requested an update from IWG discussions at next PTAC meeting.
- Next meeting scheduled April 12th-13th

X. Public Comment – None

XI. Adjourn- 10:20 am

- Motion to adjourn from Member Anderson, second from Member Lewis

*Call in information below:

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Conference #- 1234#

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